



Navigator Schools

Finance Committee Meeting

Date and Time

Thursday September 12, 2024 at 6:00 PM PDT

Location

[Join Zoom Meeting](#)

ID: 99571626670

Passcode: 386022

[\(US\) +1 253-205-0468](#)

Passcode: 386022

Meeting host: ami.ortiz@navigatorschools.org

Join Zoom Meeting:

<https://navigatorschools.zoom.us/j/99571626670?pwd=8fslteDjcEOZFNRsAx5Ux8mzo5qKgC.1>

This meeting will be held in compliance with modified Brown Act requirements as outlined in Executive Order [N-25-20](#).

Individuals in need of a disability-related accommodation, modification, or auxiliary aid/service, should direct requests [via e-mail](#) to Ami Ortiz, Director of Business & Finance

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A.	Call the Meeting to Order	Jan Mazyck	1 m
	Jan Mazyck, committee chair and member of the board, will call the meeting to order.		
B.	Record Attendance and Guests	Jan Mazyck	1 m
	Jan Mazyck, committee chair, will identify guests and hold a roll-call vote to take attendance.		
C.	Approve Minutes from Previous Meeting	Approve Minutes Noël Russell-Unterburger	1 m
	Committee members will participate in a roll-call vote on the approval of prior minutes. Approve minutes for Finance Committee Meeting on June 13, 2024		
D.	Public Comments	Jan Mazyck	1 m
	The committee chair will review requests for public comments (if any).		
II. Business and Finance			6:04 PM
A.	Fundraising Update	FYI Shun Dorsey	5 m
	Development Officer, Shun Dorsey, will discuss current fundraising status for Navigator Schools.		
B.	Financial Policies	Vote Noël Russell-Unterburger	20 m

	Purpose	Presenter	Time	
Chief Financial & Operating Officer, Noël Russell-Unterburger, will review financial policies and recommend approval to the board.				
C.	Unaudited Actuals	Discuss	Noël Russell-Unterburger	30 m
Chief Financial & Operating Officer, Noël Russell-Unterburger, will present the unaudited actuals for committee review.				
D.	Facilities Project Update	Discuss	Noël Russell-Unterburger	20 m
Chief Financial & Operating Officer, Noël Russell-Unterburger, will provide a facilities project update.				

III. Closing Items **7:19 PM**

A.	Schedule Next Committee Meeting	Discuss	Jan Mazyck	1 m
The committee will confirm the date and time of its next meeting.				
B.	Adjourn Meeting	Vote	Jan Mazyck	1 m
Members will vote on the approval of meeting adjournment.				